

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109999

FILED
Sep 10, 2012
Secretary of State

Entity Name: THE LUX GROUP HOLDINGS, LLC

Current Principal Place of Business:

2415 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

2415 WEST TENNESSEE STREET
MEGAUPLOAD
TALLAHASSEE, FL 32304

Current Mailing Address:

2415 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 80-0311829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, GIANCARLO
4307 JACKSONVIEW DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANGELOSI, GIANCARLO
Address: 3061 N. FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIANCARLO CANGELOSI

MGRM

09/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date